LAND RECORDS COMMITTEE MEETING

August 14th, 2018 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501 Page 1 of 3

Committee Members	Bill Liebert	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Paszak called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible.

Approve agenda for today's meeting.

Motion/Timmons/Oettinger to approve today's amended agenda. All ayes.

Approve minutes of Land Records July 10th, 2018 meeting.

Motion/Pence/Oettinger to approve minutes for the July 10th, 2018 meeting. All ayes.

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.

Motion/Timmons/Oettinger to approve monthly bills as submitted by the Register of Deeds Office. All ayes. Motion/Timmons/Pence to approve monthly bills as submitted by the Land Information Office. All ayes.

Staff members' attendance at land-related meetings/seminars.

Franson reported that he would be attending the Wisconsin Register of Deeds Association meeting August 22 & 23 in Green Lake, WI, the District Meeting in September at Minocqua, WI and the meeting in October at Green Bay, WI. Motion/Pence/Paszak to approve Register of Deeds meeting attendance. All ayes.

Romportl reported that Lynn Freimuth & Sara Jewell will be attending the Real Property Lister's Association Annual Conference September 18th through the 22nd, in Lake Geneva, WI.

Motion/Liebert/Oettinger to approve Land Information staff attendance at the Real Property Lister's Association meeting. All ayes.

2019 Land Information and Register of Deeds proposed budget requests.

Franson provided handouts and supplemental materials outlining the budget and then explained the information in detail for the proposed 2019 budget for the Register of Deeds Office.

Motion/Pence/Timmons to approve budget & supplements for Reg of Dees and forward to Administration Committee. All ayes.

Romportl provided handouts and supplemental materials outlining the budget and then explained the information in detail for the proposed 2019 budget for the Land Information Office.

Motion/Timmons/Oettinger to approve budget & supplements for Land Information and forward to Administration Committee. All ayes.

Romportl also discussed in detail the continuing appropriations fund, including how it is funded and how funds are saved for large projects like aerial photography, GIS server upgrades etc. The Committee continues to support using these monies for planned upgrades & projects.

Resolution to fund new Register of Deeds Land Records Management System.

Franson updated the committee on the status of the new Land records Management System Software, noting that the Administrative Committee had approved the request at the most recent meeting. Franson asked for committee support to forward to County Board a resolution to fund the Land Records Management System request.

Motion/Pence/Oettinger to approve request to fund the land Records Management System in Reg of Deeds and forward to County Board for approval. All ayes.

Request by adjoining landowner listed below to purchase excess right-of-way adjacent to road listed below and act on resolution to convey the excess right-of-way:

Klecker, Part of LT 36-9, Rainbow Rd. Lake Tomahawk, part of Gov't. Lot 4, Section 3, T38N, R7E.

Romportl informed the committee that this is a request to purchase the excess right of way adjoining property owned by the Kleckers. A preliminary Certified Survey Map was provided to Committee members as a reference material. A discussion of a gravel walk as depicted on the preliminary survey ensued, and what if any affect that would/could have on the excess right of way request.

Motion/Oettinger/Liebert to approve the excess right of way as requested and forward resolution presented to County Board to convey excess right of way to adjoining landowner Klecker as a consent agenda item. All ayes.

Oneida County participation in 2020 Wisconsin Regional Orthoimagery Consortium to acquire aerial photography.

Romportl updated the Committee on plans for the upcoming 2020 aerial photography project which is expected to be approximately \$100,000 which may be partly offset by other entities contributing to the project. He provided examples of finished products at 3" and 6" resolutions for the committee to review. He noted that if we could get 100 sq miles between Oneida and Vilas County, municipalities may be able to obtain specific areas at a 3" resolution if they choose to pay for the higher resolution. The Committee support the idea of notifying municipalizes of the opportunity to acquire 3" resolution if they so desire. Romportl requested permission to draft a letter of commitment to be forwarded to the consortium indicating Oneida County's' desire to proceed with 6 inch resolution and infrared color photography. Motion/Timmons/Paszak/ to authorize Romportl to draft a letter indicating Oneida County's commitment to the 2020 Wisconsin Regional Orthoimagery consortium for 6 inch resolution aerial photography. All ayes.

10:00 AM Opening of the sealed bids received for tax foreclosed properties that were offered for sale with the bid deadline of 4PM, August 10th, 2018 and discuss/act/award bids.

Romportl noted that the parcels offered for sale were published in the Northwoods River News legal section, and has a corresponding affidavit. He also noted that they were advertised in the classified sections of the other area newspapers, online at the Oneida County website, a large emailing to interested parties and adjoining landowners were contacted.

The list below are of the sealed bids that were submitted to the Clerk on time and opened.

PARCEL	Bid - Name	Bid - Name	Bid - Name	Bid - Name
TL 433-9	George W. Rychlock			
Town of Three Lakes Min bid: \$39,000	\$42,500			

Motion/Timmons/Paszak to award to highest bidder for TL 433-9 to George W Rychlock, \$42,500.00. All ayes.

Resolution to sell tax foreclosed property to be forwarded to County Board.

Motion/Pence/Paszak to forward as a Consent Agenda item Resolution to the County Board recommending to sell the parcel to the highest bidder as listed above. All ayes.

Recommendation to proceed with process to convey part of County owned parcel number LT 11 Lake Tomahawk, located in Section 1, Township 38 North, Range 7 East.

Romportl distributed a document outlining the steps, which would be required of Perlinger, the adjoining landowner to proceed with trying to obtain title to a portion of the above-described parcel of land. He reviewed the information and explained that Perlinger would be required to provide all the information required at their cost to the committee. In addition to the requirements, Perlinger would be required to make a formal application with the appropriate fees to the Land Information Committee. If the application were to be denied, the administration fee could be refunded to the applicant.

Motion/Oettinger/Pence to forward information to Perlinger and allow the party to proceed with the process outlined to obtain title to the property. All ayes.

County owned lands at intersection of Spring Road and North Eisenhower Parkway, located in Section 4, T36N, R9E, Town of Pelican.

Romportl informed the committee that the Land Information Office was approached by adjoining landowners about acquiring county owned property. He then led a brief discussion of the history of the area in question and how the County Obtained ownership. He reported that he asked for preliminary input from the Department of Transportation and the City of Rhinelander. The committee feels more information in needed as to future planning and development needs should be presented in order to begin to consider the decision making process. The Committee directed Romportl to contact the landowner to find out more about the plans for the area and also from the City and DOT.

Land Information Aide vacancy review.

Romportl explained the current Land Information Aide has accepted a job within another department, and he would like to start the process to fill the vacancy as soon as possible.

Motion/Timmons/Paszak to forward to the Labor Relations Employee Services Committee to approve vacancy review form and start process of filling the vacancy as soon as possible. All ayes.

Public Comments/Communications. There were no comments from public.							
	neeting and possible items for the ager oreclosed lands.	1da. September 11 th , 2018 at 9:30	A.M.				
Adjournment.	Motion/Pence/Timmons to adjourn the r	neeting at 12:05 P.M. All ayes.					
Sonny Paszak	Chair Land Records Committee	Michael J. Romportl	Staff Chair				